

**AGENDA  
COMMONWEALTH OF VIRGINIA  
BOARD OF CORRECTIONS**

**10:00 a.m., Wednesday, July 16, 2003**

6900 Atmore Drive, Richmond, Virginia

**I. Board Vice Chairman (Mr. Proffitt)**

- 1) Board Resolution Recognizing Mr. J. Michael Howerton Upon His Retirement
- 2) Approval of May Board Minutes
- 3) Appointment of Nominating Committee

**II. Public/Other Comment**

**III. Liaison Committee Report (Mr. Proffitt)**

Review of July 15, 2003, Committee Meeting (Package Enclosed for Informational Purposes Only – No Action Required)

**IV. Administration Committee Report (Mr. Cahill)**

No items to report.

**V. Correctional Services/Policy & Regulations Committee Report (Ms. Maxey)**

- 1) **State Facilities**
  - a) None
- 2) **Community Corrections/Local Jail Certifications**
  - b) Central Virginia Regional Jail (100% compliance)
  - c) Carroll County Lockup
  - d) Prince William County (Garfield District)
  - e) New River Valley Regional Jail
  - f) Shenandoah County Jail
  - g) Probation & Parole District #24 (Farmville)
  - h) Probation & Parole District #35 (Manassas)

**Jail Inspections (For Informational Purposes Only – No Action Required)**

- i) Arlington County Jail
- j) Blue Ridge Regional Jail - Bedford
- k) Botetourt County Jail
- l) Blue Ridge Regional Jail – Campbell County
- m) Charlotte County Jail
- n) Chesterfield County Jail
- o) Danville City Jail
- p) Dinwiddie County Jail
- q) Fluvanna County Lockup
- r) Greene County Lockup (100%)
- s) Northampton County Jail
- t) Roanoke City Jail
- u) Prince William-Manassas ADC (100%)
- v) Rockingham/Harrisonburg Regional Jail

**AGENDA  
COMMONWEALTH OF VIRGINIA  
BOARD OF CORRECTIONS**

- w) Smyth County Jail
- x) Southside Regional Jail (100%)
- y) Virginia Beach Lockup (100%)
  
- z) Suggested Board Motion to Suspend 2003 Unannounced Inspections

3) **Policy & Regulations**

- aa) Official Signing of Revised Board of Corrections Policies Approved at May 21, 2003, Board Meeting
- bb) Review of Legislative Action Impacting Board of Corrections

**VI. Other Business (Mr. Johnson/Mr. Camache)**

- 1) Executive Summary (For Informational Purposes Only – No Action Required)
- 2) Community Corrections Annual Report (7/1/01 – 6/30/02) [For Informational Purposes Only – No Action Required]

**VII. Housekeeping**

Electronic Transfer of Travel Reimbursements (For Informational Purposes Only - No Action Required)

**VIII. Closed Session**

**IX. Future Meeting Plans**

Liaison Committee, Board Room, 6900 Atmore Drive, Richmond, Virginia,  
**September 16, 2003, 10:00 a.m.**

Correctional Services Committee, Board Room, 6900 Atmore Drive, Richmond,  
Virginia, **September 16, 2003, 1:00 p.m.**

Administration Committee, Room 3065, 6900 Atmore Drive, Richmond, Virginia,  
**September 17, 2003, 9:30 a.m.**

Board Meeting, Board Room, 6900 Atmore Drive, Richmond, Virginia,  
**September 17, 2003, 10:00 a.m.**

**X. Adjournment**